

**Date:** May 5, 2011  
**To:** Mayor and City Council  
**From:** Charles D. Watts, Chair, Capital Program Advisory Committee  
**Subject:** Capital Program Advisory Committee (CPAC) Quarterly Report  
(January – March 2011)

We are pleased to present the Quarterly Report of the Capital Program Advisory Committee (CPAC). This report is based on activities of the Committee during the period January through March 2011. The CPAC continues to meet bi-monthly. During this period, the committee met in February 2011.

The current members of the committee are Charles D. Watts, Jr., Regina DeLacy, Russell Schoudt, Harold Chestnut, and Khalid Hawthorne. In January 2011 former members Jack Steer and Maryann Crea resigned from the committee. In March Michael Kriston and Pam Karriker were appointed to the committee.

### **Bi-Monthly Meetings**

One meeting was held during the 3<sup>rd</sup> Quarter in February 2011.

### **February 2011**

The CPAC held a discussion about merging the Capital Program Advisory Committee (CPAC) and the Citizen Capital Improvement Panel (CCIP) due to completion of bond projects and very few new projects. Committee Members also noted that the CIP status report can be easily accessed by the public at <http://ww2.durhamnc.gov/cip/Index.cfm>. CPAC members were invited to attend a joint meeting of both CPAC and CCIP on April 6, 2011 to continue this discussion. Since each Committee has its own Chair the discussion at the joint meeting was facilitated by Vickie Atkinson, Budget & Management Services.

### **Review of Stoplight Report**

### **Red Projects – Department of Public Works/Water Management**

#### **NDWRF Sludge Pad Cover**

Don Greeley, Water Management Director reported, thru BMS, that this project was in red status because there was a four month delay. He added, however, the work is now getting done.

### **Yellow Projects – Department of General Services**

#### **C.R. Wood Park Upgrade**

Assistant General Services Director, John Gregory reported that the C.R. Wood project fell behind schedule because of some bidding irregularities. The project was rebid and construction started on February 28, 2011 with a completion date of April.

## **Yellow Projects – Department of Public Works/ Transportation**

### **N.C. 147 Pedestrian Bridge**

Manager Ed Venable, Department of Public Works, Engineering Stormwater, noted that the N.C. 147 Pedestrian Bridge project was complete. The project was placed on the report in error.

### **American Tobacco Trail**

Manager Ed Venable, Department of Public Works, Engineering Stormwater, reported that staff was waiting for the last permit from the Department of Water Quality. He noted that there is a 60 day cycle which will be up in approximately three days. He reported that his staff met with the Department of Water Quality and heard their concerns. Afterwards, modifications to the plans were made and resubmitted. Mr. Venable noted that basically, they gave the Department of Water Quality what was requested therefore, staff feels confident that the City will be granted the permit. Once the DWQ permit has been received the next step would be to go through NCDOT to the Federal Highway Administration and receive final approval to start. Hopefully, all of this will occur in March and bidding will begin in April, no later than May. Mr. Venable explained that from the day of advertisement to the day construction starts is four months so it would be around the middle of summer to start on the trail and give the bridge contractor a green light for fabrication. The bridge will be fabricated off site, with the trail being constructed on site. Towards the end of the construction period the bridge will be brought in on trailers, assembled on the side of the highway and then lifted up and set in place.

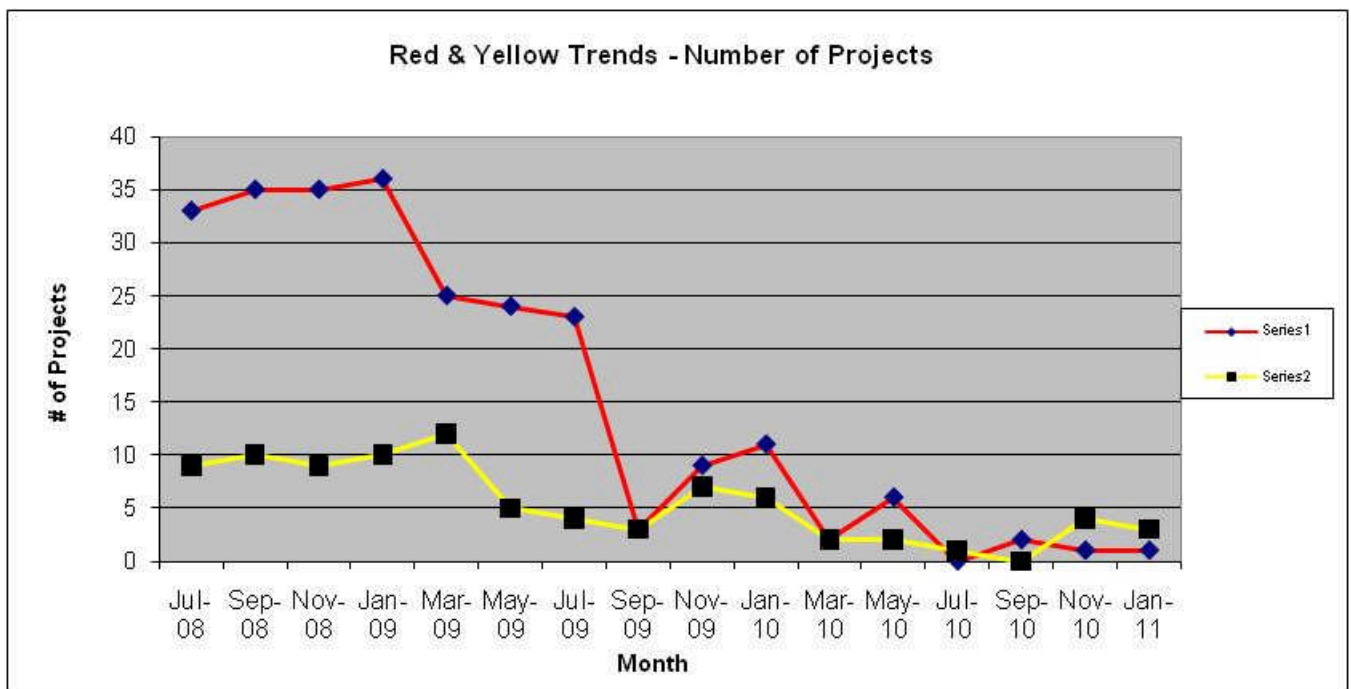
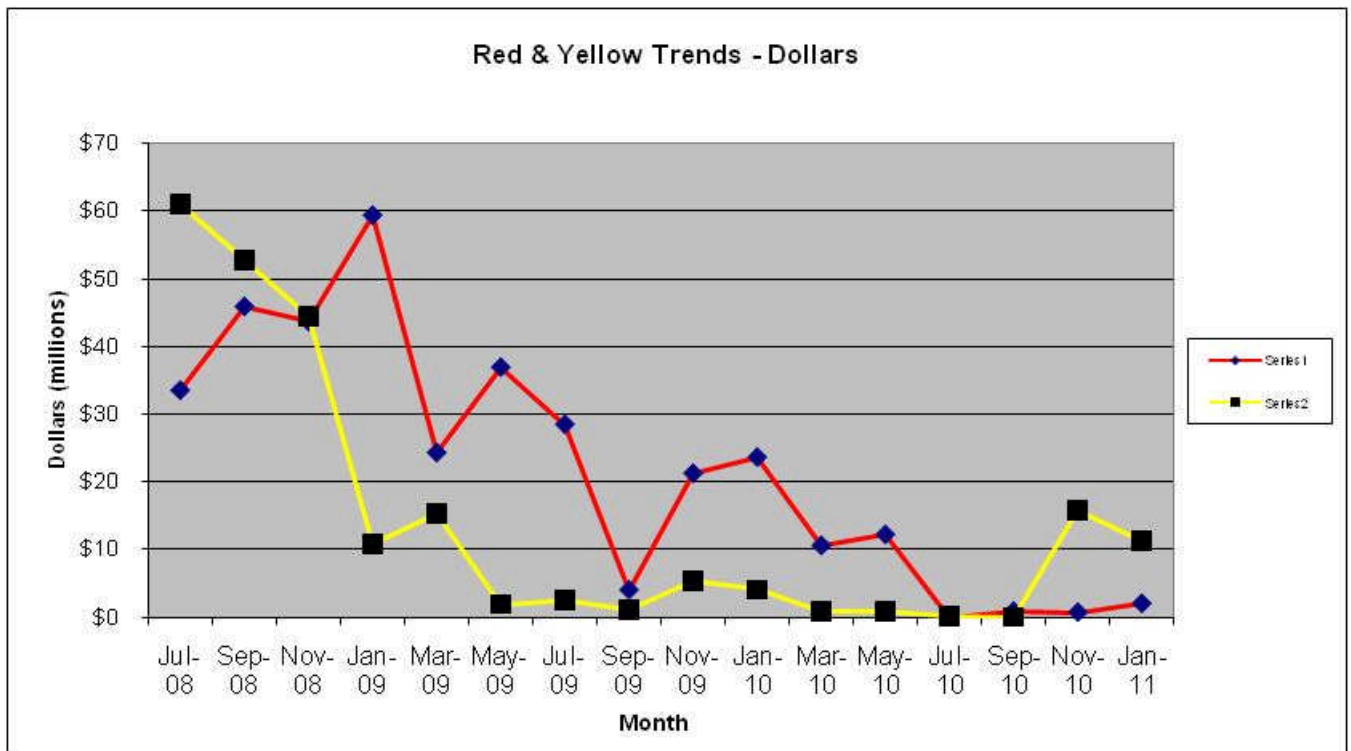
### **Street Paving Projects Update:**

Manager Ed Venable, Department of Public Works, Engineering Stormwater stated that the projects have gone to Council and have been awarded. Staff is preparing for the construction which will start April 1<sup>st</sup>. There are four different contractors who will be working four different quadrants. It is a two-year project, therefore the contractors will do a paving season's worth of work this year which is April through November and then they will repeat it the following year – April through November. All four contractors have approximately 4 million dollars each. There was 20 million dollars and bids came in around 4 million each for a total of 16 million; so now there are additional funds. Mr. Venable noted that they should be able to do one of two things. Streets that are in really bad shape would be taken care of or move further down the list of streets that need to be resurfaced. This would likely be done by adding to the list of one of the four contractors.

## **Capital Project Progress**

As of February, 2011, 95.6% of capital projects were on-time / on-budget (when calculated based on the dollar value of the project). Also, 2.4% of projects were potentially facing issues and 0.04% were either behind schedule or over budget which represents a decrease when compared with December's report. There was only one project in the "red" status on the report from December which is the same as for the February report. Summary information for the last stoplight status report is provided below:

Dollar Amounts of Projects by Stoplight Status						
Month	Red	% Red	Yellow	%Yellow	Green	%Green
Jul-08	\$33,480,345	6.4%	\$61,021,489	11.6%	\$432,684,768	82.1%
Sep-08	\$45,873,475	8.5%	\$52,715,597	9.7%	\$443,446,365	81.8%
Nov-08	\$43,656,239	8.0%	\$44,464,369	8.1%	\$458,338,129	83.9%
Jan-09	\$59,371,218	11.1%	\$10,886,938	2.0%	\$462,274,299	86.8%
Mar-09	\$24,265,520	4.5%	\$15,299,438	2.9%	\$495,146,538	92.6%
May-09	\$36,900,026	7.0%	\$1,910,500	0.4%	\$489,993,873	92.7%
Jul-09	\$28,438,463	5.3%	\$2,498,860	0.5%	\$503,648,630	94.2%
Sep-09	\$3,953,667	0.8%	\$1,162,500	0.2%	\$501,860,412	99.0%
Nov-09	\$21,206,070	4.4%	5,389,886	1.1%	450,917,377	94.4%
Jan-10	\$23,594,298	5.3%	4,091,026	0.9%	421,018,415	93.8%
Mar-10	\$10,546,688	2.3%	862,500	0.2%	445,955,080	97.5%
May-10	\$12,157,205	2.9%	862,500	0.2%	412,659,047	96.9%
Jul-10	\$0	0.0%	112,500	0.0%	428,058,460	100.0%
Sep-10	\$806,595	0.0%	0	0.0%	421,967,977	100.0%
Nov-10	\$655,595	0.2%	15,822,465	4.8%	313,220,889	95.0%
Jan-11	\$1,967,000	0.4%	11,281,403	2.4%	291,212,754	95.6%
Number of Projects by Stoplight Status						
Month	Red	% Red	Yellow	%Yellow	Green	%Green
Jul-08	33	22.4%	9	6.1%	105	71.4%
Sep-08	35	23.8%	10	6.8%	102	69.4%
Nov-08	35	23.5%	9	6.0%	105	70.5%
Jan-09	36	24.5%	10	6.8%	101	68.7%
Mar-09	25	16.7%	12	8.0%	113	75.3%
May-09	24	16.1%	5	3.4%	120	80.5%
Jul-09	23	15.4%	4	2.7%	122	81.9%
Sep-09	3	2.0%	3	2.0%	143	96.0%
Nov-09	9	7.6%	7	5.9%	103	86.6%
Jan-10	11	10.5%	6	5.7%	88	83.8%
Mar-10	2	1.7%	2	1.7%	115	96.6%
May-10	6	5.2%	2	1.7%	107	93.0%
Jul-10	0	0.0%	1	0.8%	118	99.2%
Sep-10	2	1.8%	0	0.0%	110	98.2%
Nov-10	1	1.2%	4	4.8%	79	94.0%
Jan-11	1	1.2%	3	3.7%	78	95.1%



#### Future Reports to Council

The Committee will receive the next stoplight report at its April 2011 meeting. If the City Council approves the dissolution of the committee the final report to City Council will be made in August 2011.